

LAFCO MEETING: October 1, 2014

TO: LAFCO

FROM: Neelima Palacherla, Executive Officer
Dunia Noel, Analyst
Emmanuel Abello, Clerk

SUBJECT: LAFCO ANNUAL REPORT

STAFF RECOMMENDATION

Accept the 2013-2014 Annual Report (July 1, 2013 to June 30, 2014).

ANNEXATION & REORGANIZATION ACTIVITY

During Fiscal Year 2013-2014, LAFCO staff processed eleven city-conducted annexations approved by cities. They include one annexation of 9.62 acres to the City of Morgan Hill, six annexations to the Town of Los Gatos totaling 3.05 acres, one annexation of 75.3 acres to the City of Saratoga, and three annexations to the City of San Jose totaling 261.28 acres.

Additionally, LAFCO considered and conditionally approved the annexation of 2.68 acres to the City of San Jose (Evergreen No. 202).

LAFCO reviewed, approved and/or recorded two proposals involving annexations to special districts – one proposal involved an annexation to the Cupertino Sanitary District and the other was an annexation to the West Bay Sanitary District (WBSD) which was jointly processed with San Mateo LAFCO, as the principal LAFCO for WBSD.

ISLAND ANNEXATIONS

The City of Saratoga annexed two unincorporated islands (Area STG01 and Area STG07) totaling 137.20 acres and the City of Sunnyvale annexed one unincorporated island (Sunnyvale Pocket Annexation No. 2 (SV01-Central Expressway) totaling 4.3 acres.

LAFCO staff continues to work with interested cities (most recently the City of Saratoga) to coordinate the preparation of maps and reports by the County Surveyor's and Assessor's Offices and to provide information and advice on annexation policies and process. The City of Saratoga plans to initiate the annexation of their one remaining

unincorporated island (Area STG05) in the next couple of months. This island is greater than 150 acres and is not eligible for the streamlined annexation process.

URBAN SERVICE AREA AMENDMENTS AND SPHERE OF INFLUENCE AMENDMENTS

In March 2014, LAFCO partially approved an urban service area expansion of 10.6 acres to the City of Morgan Hill in October 2013. In December 2013, LAFCO considered and denied a landowner request for reconsideration of an urban service area expansion to the City of Morgan Hill. LAFCO also conditionally approved an amendment of the City of Monte Sereno's Urban Service Area and Sphere of Influence (SOI) consisting of the inclusion of 7.4 acres. In April 2014, LAFCO considered and conditionally approved an amendment of the City of San Jose's Urban Service Area consisting of 1.27 acres.

In December 2013, LAFCO forwarded a favorable recommendation to the San Mateo LAFCO for the amendment of West Bay Sanitary District's SOI to include 9.43 acres. This proposal was then by San Mateo LAFCO, as the principal LAFCO for the West Bay Sanitary District.

Additionally, as part of LAFCO's adoption of the Special Districts Service Review: Phase 2, LAFCO in December 2013:

1. Retracted the Cupertino Sanitary District's (CSD) SOI to include only territory within each city's Urban Service Area and lands outside of the Urban Service Areas that are already within the District's bounds. Additionally, LAFCO expanded CSD's SOI to include one specific area and retracted CSD's SOI to exclude three specific areas. Further details are provided in the service review report.
2. Retracted the West Valley Sanitation District's (WVSD) SOI to include only territory within each city's Urban Service Area and lands outside of the Urban Service Areas that are already within the District's bounds. Additionally, LAFCO expanded WVSD's SOI to include five specific areas and retracted WVSD's SOI to exclude three specific areas. Further details are provided in the service review report.

SERVICE REVIEWS AND SPHERE OF INFLUENCE UPDATES

State law mandates that each LAFCO conduct service reviews prior to or in conjunction with sphere of influence updates for districts and cities. The SOI must be reviewed and updated as necessary, once every 5 years. LAFCO is currently conducting its second round of service reviews and sphere of influence updates.

Special Districts Service Review: Phase 2

The second phase of the Special Districts Service Review includes a review of seven districts that provide sanitary sewer or wastewater collection service (i.e. Lake Canyon Community Services District, Lion's Gate Community Services District, Burbank Sanitary District, County Sanitation District 2-3, Cupertino Sanitary District, West Valley Sanitation District and West Bay Sanitary District) and a review of two open space

districts (Midpeninsula Regional Open Space District and Santa Clara County Open Space Authority). The Final Report, adopted by LAFCO in December 2013, includes recommendations for improving the accountability and transparency of these districts through changes in operations, management, and administration, and includes recommendation on potential governance structure alternatives, where applicable.

As directed by the Commission, staff requested a written response from each of the affected districts on how the agency plans to implement the recommendations presented in the Report, along with a time-frame for implementation, and an explanation if the agency does not plan to implement a recommendation. In April 2014, LAFCO staff provided a report to the Commission on each agency's status of implementation of LAFCO's recommendations.

Saratoga Fire Protection District Special Study

The Saratoga Fire Protection District Special Study Report, prepared to analyze cost savings and fiscal impacts of potential dissolution of the Saratoga Fire Protection District and the annexation of its territory to the Santa Clara County Central Fire Protection District, was released for public review in March 2014. At the June 4, 2014 public hearing, LAFCO accepted the Saratoga Fire Protection District Special Study Report and decided not to initiate dissolution of the District at that time; however, LAFCO requested that the District address specific issues identified in the Report to improve transparency and public accountability.

Work Plan for LAFCO's Cities Service Review

At the June 2014 meeting, LAFCO approved the work plan for LAFCO's Cities Service Review. The Service Review will include a review of the 15 cities. In addition to preparing the legally required determinations, the Cities Service Review will review current practices and explore future opportunities for collaboration amongst cities and other local agencies or organizations to achieve common goals and efficient delivery of services. The review will focus primarily on joint efforts and/or opportunities related to shared services, sprawl prevention/infill development, and preservation of agricultural lands.

IMPLEMENTATION OF RECOMMENDATIONS FROM LAFCO'S SERVICE REVIEWS

In December 2013, LAFCO completed service reviews and SOI updates for all the special districts in the county. LAFCO staff is monitoring the districts' implementation of LAFCO's recommendations. The following is a summary of some of the more complex issues on which LAFCO staff is conferring with and/or assisting the districts.

El Camino Healthcare District (ECHD) Audit and Service Review

In August 2013, LAFCO considered the District's one-year progress report on implementation of recommendations in LAFCO's ECHD Audit and Service Review. LAFCO acknowledged the significant progress made by the District and requested that ECHD continue to make improvements to its budget document and process, adopt a Capital Improvement Plan, integrate the various fund financing decisions into the

District's budget process and provide a copy of the District's FY 2015 Budget to LAFCO. LAFCO also requested that the District encourage the El Camino Hospital Corporation to consider how the Corporation's acquisitions outside ECHD boundaries would benefit the District and its residents. LAFCO staff has received a copy of the District's FY 2015 Budget and continues to work with the District to improve its budget document and process.

South Santa Clara Valley Memorial District

In October 2013 and June 2014, LAFCO considered reports from the District on its progress in implementing LAFCO's recommendations. In November 2013, the District hired an executive director. In May 2014, the District reported that it had made substantial progress in implementing LAFCO's recommendations, including launching its website and including information on the District's Board and each member's term of office. The District, through its website and announcements in local newspapers, has increased public awareness of the District and its facility and rental of the Veterans Hall has increased. A 5-Year audit of the District was conducted by a private firm in spring of 2014 and approved by the District in June 2014. Since that time, the District has implemented LAFCO's three remaining recommendations (i.e. adopting a reserve fund policy, adopting a capital improvement program, and adopting a policy regarding bidding procedures).

Rancho Rinconada Recreation and Park District and the City of Cupertino

As recommended in the Service Review Report, staff from the City of Cupertino and staff from the Rancho Rinconada Recreation and Park District (RRRPD) met on two separate occasions to discuss the identified governance structure alternatives, including the City absorbing the District. The two agencies also discussed ways in which they can partner regarding recreation programs. Based on these discussions, the City of Cupertino reported that it would not pursue further discussions to absorb the District. However, the City and RRRPD are pursuing a partnership in regards to several aquatic offerings in Fiscal Year 2015.

Burbank Sanitary District

Staff from LAFCO, the City of San Jose, and Burbank Sanitary District (BSD) met in April and June 2014 to discuss the service and governance alternatives outlined in the Service Review Report for BSD. Staff continues to work with the District staff and the City staff to identify a preferred alternative and next steps.

Lake Canyon Community Services District

In January 2014, LAFCO staff requested the Office of the County Clerk of the Board's (COB) assistance in encouraging the staff and members of the Lake Canyon Community Services District Board of Directors to submit Form 700 Statements of Economic Interest for proceeding years as required by law. In response, the COB stated that they will follow-up with the District's General Manager concerning his non-compliance and are

slated to report the cases concerning the District's Board of Directors to the Fair Political Practices Commission for further enforcement.

Lion's Gate Community Services District

LAFCO staff continues to work with the staff of the Lion's Gate Community Services District to encourage the District to implement LAFCO's recommendations in order to operate as a public agency, bring the District into legal compliance, and improve the accountability and transparency of the District. The District recently drafted a conflict of interest code. The District's Legal Counsel provided a draft of the code to the County Counsel's Office. In June 2014, County Counsel reviewed the draft and had several concerns with the draft code, as it excluded items from reporting contradictory to law. The District's Legal Counsel indicated that they will seek confirmation from the Fair Political Practices Commission that the District has to file a conflict of interest code. Unless and until the District has an adopted conflict of interest code, the District's staff and the District's Board of Directors cannot file Form 700 Economic Statement of Interest, as required by law.

COMMENT LETTERS ON POTENTIAL LAFCO APPLICATIONS

In order to ensure that LAFCO's concerns are considered as early as possible in the planning and development review process and prior to submittal of a LAFCO application, LAFCO provides comments to an agency during their project scoping and environmental review process. During Fiscal Year 2013-2014, staff provided comments on the following proposed project.

Morgan Hill's Citywide Agricultural Preservation Program and Southeast Quadrant Land Use Plan Draft EIR and Final EIR

In February 2014, LAFCO, as a Responsible Agency under CEQA, provided a comment letter to the City of Morgan Hill on the City's Draft EIR for the proposed Citywide Agricultural Preservation Program and Southeast Quadrant Land Use Plan. Staff identified significant deficiencies in the Draft EIR and requested that the City prepare a revised environmental document to address these deficiencies and then circulate the revised document to affected agencies and the public for their review and comment, as required by CEQA. In May 2014, the City released the Final EIR for the proposed project which included a response to LAFCO staff's comment letter. Staff reviewed the Final EIR and the City's response and found that the identified deficiencies still remain. In June 2014, LAFCO staff provided an additional comment letter to the City reiterating these concerns. The proposed project includes the conversion of hundreds of acres of prime agricultural lands and staff has been monitoring and providing comments to the City on this project due to its significance.

ADMINISTRATIVE ACTIVITIES

Preparation and Adoption of Annual Budget

LAFCO, at its February 5, 2014 meeting, established a Finance Committee consisting of Commissioners Khamis, Abe-Koga, and Hall, to work with staff to develop and

recommend the proposed FY 2014-2015 budget for consideration by the full Commission and to work on any other issues of a financial nature, as necessary. The Finance Committee met on March 7, 2014 to discuss several issues, including the status of LAFCO's current year work plan and budget, the need for review and revisions to the LAFCO fee schedule, and LAFCO's proposed work plan and budget for fiscal year 2015. The Finance Committee also met on May 23, 2014 to discuss compensation and classification for the LAFCO Executive Officer and Analyst positions and requested that the County review and consider appropriate compensation and classification for the LAFCO Executive Officer and LAFCO Analyst positions.

LAFCO adopted its Fiscal Year 2014-2015 Budget as recommended by the Finance Committee in June 2014.

Website Redesign

In June 2013, staff provided a preview demonstration of the new LAFCO website to the Commission. As part of the redesign process, LAFCO staff developed new content for the website including profiles of all special districts and revised filing requirements. The website also features a new Google Maps based mapping tool to allow mapping of districts and cities boundaries. The new website www.SantaClaraLAFCO.org was made available on-line in July 2014.

Electronic Agenda Packets for LAFCO

In January 2014, four LAFCO commissioners began using their own devices to access LAFCO's electronic agenda packets. Four other commissioners requested that they continue to receive a paper copy of the agenda packet and did not want a LAFCO issued iPad. One other commissioner and LAFCO staff members are using LAFCO issued ipads. The three remaining commissioners though initially interested in electronic agenda packets, have decided to continue to receive a paper copy of the agenda packet.

Agency Report of Public Official Appointments: Form 806

In March 2014, staff updated and posted the California Fair Political Practices Commission's Form 806 on LAFCO's website. The Form is used by public agencies to report additional compensation that public officials receive when appointing themselves to positions on committees, boards or commissions of a public agency, special district, or joint powers agency or authority (FPPC Regulation 18705.5). Staff will update this form as applicable changes occur.

Revisions to the Amended and Restated MOU between LAFCO and the County

In October 2013, the Commission approved revisions to the amended and restated Memorandum of Understanding (MOU) between LAFCO and the County of Santa Clara that establishes the terms and conditions upon which the County will provide staffing, facilities and support services to LAFCO. As directed by the LAFCO Finance Committee, LAFCO Counsel worked closely with the County in order to reach agreement on text changes that are necessary to 1) establish a process for Executive Officer performance evaluation, 2) establish a process for hiring/firing of the Executive Officer; and 3)

establish appropriate salary ranges for all LAFCO staff. The County Board of Supervisors considered and approved the revisions to the MOU at its November 5, 2013 meeting.

Procedures for Performance Evaluations of the LAFCO Executive Officer and LAFCO Staff

In February 2014, the Commission approved procedures for conducting a performance evaluation of the LAFCO Executive Officer. As directed by the Commission, LAFCO Counsel worked closely with the County (County Executive's Office, County Counsel's Office and Employee Services Agency) to reach agreement on the procedure and criteria which would be used for the evaluation. Per the approved procedures, evaluations of the LAFCO Executive Officer will occur annually, typically in February.

2014 Performance Evaluations of the LAFCO Executive Officer and LAFCO Staff

LAFCO conducted a performance evaluation of the LAFCO Executive Officer at its April 2nd and June 4th meetings. The LAFCO Executive Officer conducted performance evaluations of the LAFCO Analyst and the LAFCO Clerk in March 2014.

Rescind Policies on Disclosure of Political Expenditures Regarding LAFCO Proceedings

In August 2013, the Commission rescinded LAFCO's "Policies on Disclosure of Political Expenditures Regarding LAFCO Proceedings." In 2008, State law was revised by AB 1998 and then subsequently a clean-up of the legislation occurred. Prior to adoption AB 1998, LAFCOs were responsible for receiving election disclosure reports (or delegating the responsibility to the County) and enforcing these requirements. However, the Fair Political Practices Commission is now generally responsible for enforcing disclosure requirements and receiving disclosure forms. Therefore, LAFCO's policies were no longer applicable and were formally rescinded by the Commission.

LAFCO Bylaws

In 2014, staff, in consultation with LAFCO's Legal Counsel, conducted a review of LAFCO's "Rules and Procedures" and determined that this document was no longer applicable due to changes in State law and changes in LAFCO's operations. In April 2014, LAFCO adopted a set of bylaws to replace the outdated "Rules and Procedures." In June 2014, the Commission revised the bylaws to make a minor clarification.

PARTICIPATION IN CALAFCO ACTIVITIES

As a dues paying member of the California Association of LAFCOs, Santa Clara LAFCO is actively involved in CALAFCO activities. The following is a summary of our participation during this fiscal year:

CALAFCO Legislative Committee

Executive Officer Palacherla serves on CALAFCO's Legislative Committee which meets regularly during the legislative session to propose new legislation to help clarify LAFCO

procedures or to address LAFCO issues, and to discuss and take positions on proposed legislation affecting LAFCOs. In Fiscal Year 2014, the Committee worked on several issues including those related to groundwater management agencies, infrastructure funding for disadvantaged unincorporated communities, and fixing the VLF gap for newly incorporated cities/ inhabited annexations to cities; and preparing the annual CKH Act Omnibus bill.

2014 CALAFCO Annual Conference

In August 2013, LAFCO staff and Commissioner Constant attended the 2013 CALAFCO Conference that was held in North Lake Tahoe. Commissioner Constant was a panelist for a general session entitled "LAFCO Today and Tomorrow" and discussed how Santa Clara LAFCO is using service reviews as a tool for providing greater oversight of local agencies.

CALAFCO Lifetime Achievement Award

Commissioner Vicklund Wilson received the 2013 CALAFCO Lifetime Achievement Award in recognition of her many contributions and dedicated service to LAFCO and CALAFCO over the last 18 years. The award was accepted by Commissioner Constant on Commissioner Wilson's behalf.

2013 CALAFCO Staff Workshop

In late April 2014, LAFCO staff attended the 2014 CALAFCO Annual Staff Workshop in Berkeley which was hosted the Bay Area LAFCOs, including LAFCO of Santa Clara County. Staff participated in the planning of the workshop and Executive Officer Palacherla was a panelist on a session entitled "Municipal Service Reviews for a Brave New World."

CALAFCO U Course

On February 13, 2014, Executive Officer Palacherla served as an instructor for a CALAFCO University Course on protest provisions found in the Cortese Knox Hertzberg Act, titled: Navigating the New Protest Provisions, Charting Future Changes. CALAFCO offers courses for LAFCO commissioners, staff, consultants and stakeholders on various topics throughout the year.

PARTICIPATION ON REGIONAL OR COUNTYWIDE ASSOCIATIONS / ISSUES

The following is a summary of the various meetings that LAFCO staff attends and/ or contributes its expertise.

Participation in the Meetings of Santa Clara County Special Districts Association

Executive Officer Palacherla attends the quarterly meetings of the Santa Clara County Special Districts Association and provides an update to the Association on LAFCO activities that are of interest to special districts.

Participation in the Meetings of the Santa Clara County Association of Planning Officials (SCCAPO)

LAFCO staff continues to periodically attend the meetings of the Santa Clara County Association of Planning Officials and provides an update to SCAAPO on LAFCO activities that are of interest to cities.

Participation on the Inter-Jurisdictional GIS Working Group

Analyst Noel continues to participate in the monthly meetings of the Inter-Jurisdictional GIS Working Group which includes staff from County Planning, County ISD, County Surveyor, County Assessor, County Communications and Dispatching, County Registrar of Voters, and County Roads and Airports. The Group systematically reviews and resolves various city, special district, and tax rate area boundary discrepancies that affect the various county departments, LAFCO, and those that rely on accuracy of the County's GIS data. The decisions of the Group, including references to specific recorded maps and legal descriptions, are documented in a GIS change layer that is maintained by the County Planning Office.

Santa Clara County General Plan Health Element Staff Advisory Committee (SAC) Meeting

LAFCO staff participates on the County of Santa Clara's Staff Advisory Committee (SAC) for the new Health Element to the County General Plan. The Health Element comprehensively addresses the many diverse aspects and policy issues related to public health and planning in the county. Staff attended the June 2014 meeting of the SAC and provided feedback on the final draft Health Element.

OTHER

Resolution Commemorating the 50th Anniversary of LAFCO

In August 2013, the Commission adopted a resolution commemorating the 50th anniversary of LAFCO's founding and honoring Santa Clara LAFCO commissioners, who over these 50 years, served on LAFCO and helped LAFCO fulfill its mandate. LAFCO's resolution was displayed at the 2013 CALAFCO Conference as part of CALAFCO's celebration of this milestone. Additionally, the San Jose City Council adopted and presented a Resolution commemorating LAFCO's 50th Anniversary to the Commission on August 20, 2013. Similarly, the Santa Clara County Board of Supervisors adopted and presented a Resolution commemorating LAFCO 50th Anniversary to the Commission on August 27, 2013.

Annexation Workshop for Cities

In April 2014, staff conducted a workshop for city staff involved in processing annexations. LAFCO staff presented information on how the annexation process works, when protest proceedings and elections are required, and when service responsibilities and taxes get transferred to the city. Staff also discussed LAFCO's policies on orderly development and the filing requirements for annexation applications and informed attendees about recent changes in island annexation law and the incentives that are available for cities for annexing islands. Staff from eight cities and the County, representing various departments, and private consultants attended the workshop and

received detailed handouts outlining and diagramming the specific steps and requirements for processing city-conducted annexations. The workshop also allowed attendees to discuss some of the coordination issues that they have encountered following completion of large annexations, such as code enforcement and obtaining planning and building permit records from the County. Following the workshop staff sent an email to attendees requesting that they provide feedback on the workshop by completing a brief anonymous on-line survey. The workshop and handouts prepared by staff received very high marks from the attendees that responded to the on-line survey.

Certificate of Appreciation for Outstanding Service to LAFCO

In February 2014, LAFCO presented Certificates of Appreciation to Valerie Altham (Graphic Designer II, Office of the County Executive), Greg Bazhaw (GIS Analyst, Santa Clara County Planning), and Steve Borgstrom (GIS Technician II, Santa Clara County Planning) for their outstanding service to LAFCO for their technical assistance in the areas of GIS and graphic design.

COMMISSION AND STAFF CHANGES

In August 2013, the Santa Clara County Board of Supervisors appointed County Supervisor Cindy Chavez as the County's representative to LAFCO replacing the seat vacated by County Supervisor Joe Simitian, who resigned from LAFCO in April 2013. The County Board of Supervisors also appointed County Supervisor Ken Yeager as their alternate representative to LAFCO replacing Alternate Commissioner George Shirakawa who resigned from the Santa Clara County Board of Supervisors in March 2013, thus ending his term on LAFCO.

In January 2014, the San Jose City Council appointed Johnny Khamis as the City of San Jose's representative on LAFCO, replacing Commissioner Pete Constant. The San Jose City Council then appointed Pete Constant as their alternate representative on LAFCO, replacing Alternate Commissioner Johnny Khamis. Commissioner Khamis' and Commissioner Constant's terms on LAFCO will expire in May 2016.

There is no change in the level of LAFCO staffing from the previous year. All three positions (Executive Officer, Analyst and Clerk) are staffed at a full time level. LAFCO continues to retain the firm of Best Best & Krieger for legal services on a monthly basis with Malathy Subramanian serving as LAFCO Counsel. Other staff that regularly assist with LAFCO work include staff from the County Surveyor's Office and staff from the County Assessor's Office.

ATTACHMENT

Attachment A: Record of LAFCO Application Processing Activity FY 2013-2014

LAFCO APPLICATION PROCESSING RECORD
JULY 1, 2013 TO JUNE 30, 2014

CITY CONDUCTED ANNEXATIONS

CITY	PROPOSAL NAME	DATE RECORDED	DOCUMENT #	ACREAGE APPROVED
Los Gatos	Blossom Hill Manor No. 13	05/09/14	22591661	0.41
	El Gato Lane No. 2	06/12/14	22620015	0.87
	Englewood Avenue No. 9	10/29/13	22430629	0.49
	Englewood Avenue No. 10	03/20/14	22548941	0.58
	Shannon Road No. 25	10/29/13	22430630	0.26
	Shannon Road No. 26	07/12/13	22299435	0.44
			<i>City Total</i>	3.05
Morgan Hill	Monterey Road No. 6	6/27/2014	22633162	9.62
			<i>City Total</i>	9.62
San Jose	Burbank No. 42	02/18/14	22520861	1.20
	Moorpark No. 22	02/18/14	22520862	1.14
	Snell No. 30 (Martial-Cottle Park Annexation)	10/07/13	22408452	258.94
			<i>City Total</i>	261.28
Saratoga	The Quarry Annexation	05/09/14	22592473	75.3
			<i>City Total</i>	75.3
Total City Conducted Annexations Acreage				273.95

ISLAND ANNEXATIONS

CITY	PROPOSAL NAME	DATE RECORDED	DOCUMENT #	ACREAGE APPROVED
Saratoga	Area STG01	05/09/14	22592475	31.44
	Area STG07	05/09/14	22592474	105.76
			<i>City Total</i>	137.20
Sunnyvale	Sunnyvale Pocket Annexation No. 2 (SV01-Central Expressway)	03/03/14	22532326	4.3
			<i>City Total</i>	4.3
Total Island Annexations Acreage				141.5

LAFCO HEARD CHANGE OF ORGANIZATION

CITY	PROPOSAL NAME	LAFCO ACTION	DOCUMENT #	ACREAGE APPROVED
San Jose	Evergreen No. 202	Approved with Conditions 04/02/14	None	2.68*

ANNEXATIONS TO SPECIAL DISTRICTS

AGENCY	PROPOSAL NAME	LAFCO ACTION	DOCUMENT # DATE RECORDED	ACREAGE APPROVED
Cupertino Sanitary District	Cupertino Sanitary District (Prospect-Blue Hills)	Approved 02/05/14	22565712 04/10/14	5.88
West Bay Sanitary District	West Bay Sanitary District SOI Amendment and Annexation (830 Los Trancos Road)	Forwarded recommendations to San Mateo LAFCO 04/02/14	LAFCO Resolution No. 2014-02 04/02/14	9.43**

SPHERE OF INFLUENCE AMENDMENTS

AGENCY	PROPOSAL NAME	LAFCO ACTION	DOCUMENT # DATE RECORDED	ACREAGE APPROVED
Monte Sereno	Monte Sereno USA Amendment 2013 – 16290 Lucky Road	Approved with Conditions 12/04/13***	None	7.4*
West Bay Sanitary District	West Bay Sanitary District SOI Amendment and Annexation (830 Los Trancos Road)	Forwarded recommendations to San Mateo LAFCO 04/02/14	LAFCO Resolution No. 2014-02 04/02/14	9.43**

* The city is yet to complete the condition(s) set by LAFCO. The boundary has not changed.

** San Mateo LAFCO will consider the application.

***The approval will expire on 12/04/14 if the City of Monte Sereno does not comply with the conditions.

SPHERE OF INFLUENCE AMENDMENTS (Continued)

AGENCY	PROPOSAL NAME	LAFCO ACTION	DOCUMENT # DATE RECORDED	ACREAGE APPROVED
West Valley Sanitation District	Special Districts Service Review: Phase 2	SOI Amendments as part of Service Review 12/04/13	LAFCO Resolution No. 2013-06 12/04/13	unspecified
Cupertino Sanitary District	Special Districts Service Review: Phase 2	SOI Amendments as part of Service Review 12/04/13	LAFCO Resolution No. 2013-06 12/04/13	unspecified

URBAN SERVICE AREA AMENDMENTS

AGENCY	PROPOSAL NAME	LAFCO ACTION	DOCUMENT # DATE RECORDED	ACREAGE APPROVED
Morgan Hill	Morgan Hill USA Amendment 2012 (Monterey-South Watsonville)	Approved Partially 10/02/13	22535228 03/04/14	10.6
	Request for Reconsideration – 10/02/13 LAFCO Action on Morgan Hill USA Amendment 2012	Denied 12/04/13	None	0.00
San Jose	San Jose USA Amendment 2014 and Evergreen No. 202	Approved with Conditions 04/02/14	None	1.27*
Monte Sereno	Monte Sereno USA Amendment 2013 – 16290 Lucky Road	Approved with Conditions 12/04/13*** ---- Approval expires on 12/04/14	None	7.4*

* The city is yet to comply with the condition(s) set by LAFCO. The boundary has not changed.

*** The approval will expire on 12/04/14 if the City of Monte Sereno does not comply with the conditions.